REVISED

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on <u>Thursday, January 31, 2013</u> at 7:00 P.M. in the Human Services & Health Board Room located on the 3rd floor of the Office Building, located at 143 E. Center Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the December 5, 2012 meeting
- 4. Public Forum:
- 5. Board Action:
 - A. Approval of a donation in the amount \$8,000.00 from the Dementia Concerns Coalition towards the Alzheimer's Family Caregivers Program (letter attached) Ms. Macdonald.
- **6. Informational Matters** (At Board member discretion any of these items can be discussed in more detail):
 - A. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2012 report Ms. Macdonald;
 - ADRC Call Statistics 2011 report Ms. Macdonald;
 - December senior dining center comments Ms. Macdonald;
 - December senior dining statistics Ms. Macdonald;
 - Most recent Volunteer Drivers 2012 Report Ms. Macdonald;
 - October, 2012 ADRC Governing Board DRAFT Minutes Ms. Macdonald:
 - October, 2012 Aging Advisory Committee Minutes Ms. Macdonald;
 - December, 2012 Aging Advisory Committee DRAFT Minutes Ms. Macdonald;
 - October, 2012 Nutrition Program Advisory Council Minutes Ms. Macdonald:
 - December, 2012 Nutrition Program Advisory Council DRAFT Minutes Ms. Macdonald;
 - November, 2012 Transportation Advisory Committee DRAFT Minutes Ms. Macdonald:
 - Update on Feil's agreement meeting Ms. Ryan/Ms. Macdonald.
 - B. Economic Support items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics Ms. Ryan;
 - General relief report Ms. Ryan.
 - C. Long Term Support Items:
 - Included in the packet is a copy of the 2012 Adult Services activities report Ms. Ryan.

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- D. Public Health items:
 - Included in the packet are copies of the following:
 - Communicable Disease Report from 2012 Ms. Langfeldt;
 - Update on Human Health Hazard at Maple Grove trailer park Ms. Langfeldt;
 - CDC Mini Grant Ms. Langfeldt.
- E. Child Welfare/Childrens Long Term Care items:
 - Included in the packet are copies of the following:
 - Most recent Kinship Care Report Ms. Schultz.
- F. Mental Health/AODA items:
 - Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report Ms. Schultz.
- 7. Policy/Program/Service Matters:
 - A. Renovation Project Update/Timeline Mr. Mielke.
 - B. Discussion only regarding preventive programs from a set amount of carryover money Mr. Stousland.
- 8. Adjourn

"If you can't explain it simply, you don't understand it well enough."

----Albert Einstein

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building on E. Center Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

JAN 30 2013

DODGE COUNTY, WIS.